



**REGULAR COMMON COUNCIL MEETING  
MARCH 4, 2013  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Congratulating the Emergency Management Agency on its appointment to the MARS Program.
  - B. Thanking Middletown Employees for their efforts on behalf of the City during the Blizzard of February, 2013.
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of February 4, 2012 at 7 p.m. meeting;
  - B. Special Meeting of February 4, 2012 at 6 p.m.;
  - C. Special Meeting of February 14, 2013 at 7 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

**Vote on Appropriations:**

  - A. Emergency Management \$5,740, Account No. 1000-25500-51950 Uniform Allowance, General Fund.
  - B. Youth Services \$7,000, Account No. 1000-060000-55375, Outside Services, General Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
  - A. City Clerk's Certificate

**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- B. Monthly Reports:
  - Finance Department – Transfer Report to, February 25, 2013
  - Public Works Monthly Report with summary/Building Permits for Jan., 2013
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, DEMHS Region 3
- E. Grant Confirmation and Approval – Health Department, CROCOG
- F. Grant Confirmation and Approval – Veteran's Park Museum Building
- G. Correspondence – Rep. Elizabeth Esty
- H. Correspondence – CIRMA Risk Management Achievement Award Recipient
- I. Correspondence – Letter to the Mayor regarding the Blizzard, Councilman Pessina
- J. Correspondence – Sen. Christopher Murphy

**9. Payment of all City bills when properly approved.****10. Resolutions, Ordinances, etc.:**

- A. Approving co-sponsoring the 2013 "Cruise Night on Main Street" proposed for June 12, 2013 from 4:30 p.m. to 8:30 p.m. with rain date of June 19, 2013..
- B. Approving co-sponsoring the "Citizens Bank 5K Summer Fun Run for July 10, 2013 from 5 p.m. to 9 p.m. with rain date of July 17, 2013.
- C. Approving co-sponsoring "Middletown Motorcycle Mania" scheduled for August 14, 2013 from 5 p.m. to 9 p.m. with rain date of August 21, 2013.
- D. Approving the Feast of St. Sebastian as a special event in the City of Middletown to be held from May 17 through May 19, 2013.
- E. Approving the Emergency Contingency Plan for Elections as presented by the Registrars of Voters.
- F. Approving transferring the \$60,000 from the foreclosure processing line item into the Water Department Fund Balance.
- G. Approving becoming a Zero Waste Community by establishing a waste reduction goal and meeting the State's Solid Waste Management Plan goals by 2024.
- H. Approving a lease for Stubborn Beauty Brewing, LLC at 180 Johnson Street and authorizing the Mayor to sign the documents to implement the lease.
- I. Approving a \$10,000 grant from the Economic Development fund to International Lubricants to reimburse the company for costs incurred during the company's relocation to Middletown; authorizing the Mayor to sign documents for the grant; and approving creating a new line item in the Economic Development Fund entitled "International Lubricants" in the amount of \$10,000 and approving a transfer from the Economic Development Fund balance into the new line item.

**10. Resolutions, Ordinances, etc.:**

- J. Authorizing Mayor Daniel T. Drew to execute on behalf of the City of Middletown and the State of Connecticut a grant agreement for financial assistance in the amount of \$300,000 for the construction of a Veteran's Museum to be located in Veteran's Memorial Park.

**11. Mayor's Appointments.**

**12. Contingency Fund Transfers (none).**

**13. Questions to Directors on Nonagenda Items.**

**14. Meeting adjourned.**